

CITY OF LEBANON
CITY COUNCIL MEETING MINUTES
June 14, 2021

BE IT REMEMBERED that the Council of the City of Lebanon, Missouri, met in Regular Session on June 14, 2021 at 6:00 p.m. in the Council Chambers at City Hall located at 401 South Jefferson.

ROLL CALL AND DECLARATION OF A QUORUM

Upon roll call, the following Officers were present: Gib Adkins, Sheila Mitchell, Randy Wall, Chuck Jordan, Bob Garner, and Mayor Carr. Absent: Ken Eldridge, Jonathan Reagan, and Josh Ray.

A quorum was declared.

Staff members and others in attendance: City Administrator Mike Schumacher, Public Works Director Richard Shockley, Police Chief Bryan Arnold, Lieutenant Matt Wright, Police Officer Kyle Clark, Fire Chief Sam Schneider, Code Administrator Joe Berkich, Street Superintendent Mike Moore, Finance Director Kat Gill, Human Resource Director Kathy Milliken, IT Director/Airport Jarrad Schomaker, Assistant City Administrator/City Clerk Laina Starnes, and City Counselor Chris Allen.

INVOCATION AND PLEDGE OF ALLEGIANCE

Invocation was given by Don Anderson of Union Mission Church, followed by the pledge of allegiance.

PUBLIC COMMENTS

None.

DISCUSSIONS AND PRESENTATIONS

Chief Arnold's Spotlight Video- through a video captured by Police Officer Kyle Clark's body camera, Chief Arnold was able to display the benefit of officers being equipped with cameras. He was also able to spotlight how Officer Clark handled an incident where a 17-year-old boy with Down Syndrome was attempting to stab his grandmother. Arnold expressed he was very proud of Officer Clark and how well he handled himself under pressure. Arnold also reported the family of the boy said they were very appreciative of how the incident was handled and asked that the video be shown.

CONSENT AGENDA

Wall moved and Adkins seconded that the Council approve the Consent Agenda as follows.

- May 25, 2021 Council Minutes
- Warrants #104883-#105058, Payroll, and Drafts
- April Treasurers Report
- Board Reappointments

- I. Downtown Business District- reappointment of Ed Bracket, Gay Boston, and Beth Chism to a 3-year term ending July 2024.
- Resolution No. 469- Building Fee Schedule FY22

Motion carried as follows: Yea: (5) Adkins, Mitchell, Wall, Jordan, and Garner; Nay: (0) None; Abstain: (0) None; Absent: (3) Eldridge, Reagan, and Ray.

PUBLIC HEARINGS

Jordan moved and Mitchell seconded that the Council move out of Regular Session and into Public Hearing. Motion carried as follows: Yea: (5) Mitchell, Wall, Jordan, Garner, and Adkins; Nay: (0) None; Abstain: (0) None; Absent: (3) Eldridge, Reagan, and Ray.

Expansion of the Lebanon Special Business District

Assistant City Administrator/City Clerk Laina Starnes stated this public hearing was being held to receive evidence for or against the action of expanding the Lebanon Special Business District (Downtown Business District), as petitioned/requested by property owners within a proposed area, and it was a continuation of the public hearing held on May 25th. Starnes reported the boundaries of the district would be expanded and the initial tax levy rate set for the addition if Council passed the ordinance presented this evening; the initial tax levy would be set at the same rate already set for property within the current boundaries.

There were no public comments.

Jordan moved and Adkins seconded that the Council move out of Public Hearing and back into Regular Session. Motion carried as follows: Yea: (5) Wall, Jordan, Garner, Adkins, and Mitchell; Nay: (0) None; Abstain: (0) None; Absent: (3) Eldridge, Reagan, and Ray.

COUNCIL BILL NO. 6084- EXPANSION OF LEBANON SPECIAL BUSINESS DISTRICT

An Ordinance by the City Council of the City of Lebanon, Laclede County, Missouri, (hereinafter referred to as "City") expanding the boundaries of the Lebanon Special Business District under Provisions of RSMo 71.790 to 71.808.

Jordan moved and Garner seconded that the Council approve the first reading of Council Bill No. 6084 and that it be passed to the second reading. Motion carried as follows: Yea: (5) Jordan, Garner, Adkins, Mitchell, and Wall; Nay: (0) None; Abstain: (0) None; Absent: (3) Eldridge, Reagan, and Ray.

Mitchell moved and Adkins seconded that the Council approve the second and final reading of Council Bill No. 6084 and that the roll be called for the approval and passage of said bill. Motion carried as follows: Yea: (5) Garner, Adkins, Mitchell, Wall, and Jordan; Nay: (0) None; Abstain: (0) None; Absent: (3) Eldridge, Reagan, and Ray.

Mayor Carr declared Council Bill No. 6084 duly passed and approved and that it be entered among City Records as Ordinance No. 6332.

COUNCIL BILL NO. 6085- PURCHASE, MATERIALS FOR FOUR BAY T-HANGER BUILDING, FULLFAB INC.

An Ordinance by the City Council of the City of Lebanon, Laclede County, Missouri, (hereinafter referred to as "City") authorizing the purchase of Materials for One (1) Four Bay T-Hanger Building from Fullfab Inc. for the Floyd W. Jones Lebanon Airport.

Wall moved and Jordan seconded that the Council approve the first reading of Council Bill No. 6085 and that it be passed to the second reading. Motion carried as follows: Yea: (5) Adkins, Mitchell, Wall, Jordan, and Garner; Nay: (0) None; Abstain: (0) None; Absent: (3) Eldridge, Reagan, and Ray.

Jordan moved and Garner seconded that the Council approve the second and final reading of Council Bill No. 6085 and that the roll be called for the approval and passage of said bill. Motion carried as follows: Yea: (5) Mitchell, Wall, Jordan, Garner, and Adkins; Nay: (0) None; Abstain: (0) None; Absent: (3) Eldridge, Reagan, and Ray.

Mayor Carr declared Council Bill No. 6085 duly passed and approved and that it be entered among City Records as Ordinance No. 6333.

COUNCIL BILL NO. 6086- PURCHASE, SPEED MONITOR TRAILER, MPH INDUSTRIES

An Ordinance by the City Council of the City of Lebanon, Laclede County Missouri, (hereinafter referred to as "City") authorizing the purchase of a Speed Monitor Trailer with Ancillary Equipment from MPH Industries for the Police Department.

Mitchell moved and Wall seconded that the Council approve the first reading of Council Bill No. 6086 and that it be passed to the second reading. Motion carried as follows: Yea: (5) Wall, Jordan, Garner, Adkins, and Mitchell; Nay: (0) None; Abstain: (0) None; Absent: (3) Eldridge, Reagan, and Ray.

Adkins moved and Jordan seconded that the Council approve the second and final reading of Council Bill No. 6086 and that the roll be called for the approval and passage of said bill. Motion carried as follows: Yea: (5) Jordan, Garner, Adkins, Mitchell, and Wall; Nay: (0) None; Abstain: (0) None; Absent: (3) Eldridge, Reagan, and Ray.

Mayor Carr declared Council Bill No. 6086 duly passed and approved and that it be entered among City Records as Ordinance No. 6334.

COUNCIL BILL NO. 6087- TASK ORDER NO. 27, NEW BUFFALO ROAD SIDEWALK, OLSSON INC

An Ordinance by the City Council of the City of Lebanon, Laclede County, Missouri, (hereinafter referred to as "City") authorizing and directing the Mayor and City Clerk to enter into and execute Task Order No. 27 with Olsson Inc. for the Boundary and Topographic Survey of New Buffalo Road and Fourth Street.

Jordan moved and Garner seconded that the Council approve the first reading of Council Bill No. 6087 and that it be passed to the second reading. Motion carried as follows: Yea: (5) Garner, Adkins, Mitchell, Wall, and Jordan; Nay: (0) None; Abstain: (0) None; Absent: (3) Eldridge, Reagan, and Ray.

Mitchell moved and Adkins seconded that the Council approve the second and final reading of Council Bill No. 6087 and that the roll be called for the approval and passage of said bill. Motion carried as follows: Yea: (5) Adkins, Mitchell, Wall, Jordan, and Garner; Nay: (0) None; Abstain: (0) None; Absent: (3) Eldridge, Reagan, and Ray.

Mayor Carr declared Council Bill No. 6087 duly passed and approved and that it be entered among City Records as Ordinance No. 6335.

COUNCIL BILL NO. 6088- APPROVAL, FY2022 OVERLAY PROJECTS

An Ordinance by the City Council of the City of Lebanon, Laclede County, Missouri, (hereinafter referred to as "City") approving the recommendation from City Staff and authorizing the execution of all necessary documents to complete Thirteen (13) Street Overlay Projects as reflected in the FY2022 Budget.

Jordan moved and Mitchell seconded that the Council approve the first reading of Council Bill No. 6088 and that it be passed to the second reading. Motion carried as follows: Yea: (5) Mitchell, Wall, Jordan, Garner, and Adkins; Nay: (0) None; Abstain: (0) None; Absent: (3) Eldridge, Reagan, and Ray.

Mitchell moved and Adkins seconded that the Council approve the second and final reading of Council Bill No. 6088 and that the roll be called for the approval and passage of said bill. Motion carried as follows: Yea: (5) Wall, Jordan, Garner, Adkins, and Mitchell; Nay: (0) None; Abstain: (0) None; Absent: (3) Eldridge, Reagan, and Ray.

Mayor Carr declared Council Bill No. 6088 duly passed and approved and that it be entered among City Records as Ordinance No. 6336.

COUNCIL BILL NO. 6089- APPROVAL, BECK LANE EXTENSION PROJECT

An Ordinance by the City Council of the City of Lebanon, Laclede County, Missouri, (hereinafter referred to as "City") approving the recommendation from City Staff And authorizing the execution of all necessary documents for the Beck Lane Extension Project.

Wall moved and Garner seconded that the Council approve the first reading of Council Bill No. 6089 and that it be passed to the second reading. Motion carried as follows: Yea: (5) Jordan, Garner, Adkins, Mitchell, and Wall; Nay: (0) None; Abstain: (0) None; Absent: (3) Eldridge, Reagan, and Ray.

Jordan moved and Mitchell seconded that the Council approve the second and final reading of Council Bill No. 6089 and that the roll be called for the approval and passage of said bill. Motion carried as follows: Yea: (5) Garner, Adkins, Mitchell, Wall, and Jordan; Nay: (0) None; Abstain: (0) None; Absent: (3) Eldridge, Reagan, and Ray.

Mayor Carr declared Council Bill No. 6089 duly passed and approved and that it be entered among City Records as Ordinance No. 6337.

COUNCIL BILL NO. 6090- AGREEMENT, ROCK HAULING, LEGAN TRUCKING & EXCAVATING LLC

An Ordinance by the City Council of the City of Lebanon, Laclede County, Missouri (hereinafter referred to as "City"), authorizing the Mayor and City Clerk to enter into and execute an Agreement between the City and Legan Trucking & Excavating LLC to provide Rock Hauling Services through June 30, 2022.

Wall moved and Garner seconded that the Council approve the first reading of Council Bill No. 6090 and that it be passed to the second reading. Motion carried as follows: Yea: (5) Adkins, Mitchell, Wall, Jordan, and Garner; Nay: (0) None; Abstain: (0) None; Absent: (3) Eldridge, Reagan, and Ray.

Jordan moved and Garner seconded that the Council approve the second and final reading of Council Bill No. 6090 and that the roll be called for the approval and passage of said bill. Motion carried as follows: Yea: (5) Mitchell, Wall, Jordan, Garner, and Adkins; Nay: (0) None; Abstain: (0) None; Absent: (3) Eldridge, Reagan, and Ray.

Mayor Carr declared Council Bill No. 6090 duly passed and approved and that it be entered among City Records as Ordinance No. 6338.

COUNCIL BILL NO. 6091- LEASE PURCHASE FINANCING, APPROVAL AND FINANCE OF ELM STREET ASPHALT OVERLAY, HERITAGE BANK OF THE OZARKS

An Ordinance by the City Council of the City of Lebanon, Laclede County, Missouri, (hereinafter referred to as "City") approving the recommendation from City Staff and authorizing the execution of all necessary documents to Overlay Elm Street from Ivey Lane to

Seminole and authorizing and directing the Mayor, City Clerk, and Finance Director to enter into and execute any and all documents related to a Lease Purchase Agreement between the City and Heritage Bank of the Ozarks for the Financing of the Elm Street Asphalt Overlay.

Mitchell moved and Adkins seconded that the Council approve the first reading of Council Bill No. 6091 and that it be passed to the second reading. Motion carried as follows: Yea: (5) Wall, Jordan, Garner, Adkins, and Mitchell; Nay: (0) None; Abstain: (0) None; Absent: (3) Eldridge, Reagan, and Ray.

Jordan moved and Garner seconded that the Council approve the second and final reading of Council Bill No. 6091 and that the roll be called for the approval and passage of said bill. Motion carried as follows: Yea: (5) Jordan, Garner, Adkins, Mitchell, and Wall; Nay: (0) None; Abstain: (0) None; Absent: (3) Eldridge, Reagan, and Ray.

Mayor Carr declared Council Bill No. 6091 duly passed and approved and that it be entered among City Records as Ordinance No. 6339.

COUNCIL BILL NO. 6092- LEASE PURCHASE FINANCING, APPROVAL AND FINANCE OF 2021 SMEAL LADDER FIRE APPARATUS, CLAYTON HOLDINGS LLC

An Ordinance by the City Council of the City of Lebanon, Laclede County Missouri, (hereinafter referred to as "City") Surplusing a 2008 Smeal 75-Foot Ladder Apparatus and authorizing the purchase of a 2021 Smeal 75-Foot Ladder Apparatus from Spartan Emergency Response and authorizing and directing the Mayor, City Clerk, and Finance Director to enter into and execute any and all documents related to a Lease/Purchase Agreement between the City and Clayton Holdings, LLC. for the Financing of Said Equipment.

Wall moved and Jordan seconded that the Council approve the first reading of Council Bill No. 6092 and that it be passed to the second reading. Motion carried as follows: Yea: (5) Garner, Adkins, Mitchell, Wall, and Jordan; Nay: (0) None; Abstain: (0) None; Absent: (3) Eldridge, Reagan, and Ray.

Jordan moved and Garner seconded that the Council approve the second and final reading of Council Bill No. 6092 and that the roll be called for the approval and passage of said bill. Motion carried as follows: Yea: (5) Adkins, Mitchell, Wall, Jordan, and Garner; Nay: (0) None; Abstain: (0) None; Absent: (3) Eldridge, Reagan, and Ray.

Mayor Carr declared Council Bill No. 6092 duly passed and approved and that it be entered among City Records as Ordinance No. 6340.

COMMENTS

Councilman Adkins- referenced the passing of 91-year-old Wil Bradley. Adkins stated Bradley was a long-time prestigious member of the community and he wanted to acknowledge him and his contributions to the community.

Councilwoman Mitchell- stated the City had been spending a lot of money on streets. She referenced the citizen survey and said she hoped citizens were glad that Council listened to their concerns.

Councilman Jordan- provided detailed information regarding all the Route 66 festivities scheduled for the upcoming weekend.

Councilman Garner- announced that he had the honor of attending a dedication ceremony for Laclede County Veteran Joseph Fulkerson. Fulkerson, who passed in 1997, served in World War II and was held by the Japanese as a prisoner of war for three years. In his capacity as Mayor Pro Tem, Garner stood in for Mayor Carr at the ceremony. Garner also provided an update on Councilman Eldridge and his hospital status following surgery.

Mayor Carr- extended his condolences to the family of Wil Bradley and said he was a great pillar of the community and would be missed. He then announced the schedule of several upcoming meetings and events.

CLOSED SESSION

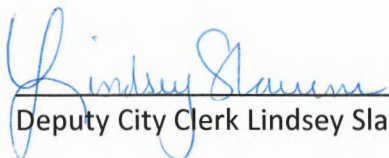
Jordan moved and Wall seconded that the Council move into Closed Session pursuant to RSMo 610.021 (1) to discuss legal matters. Motion carried as follows: Yea: (5) Mitchell, Wall, Jordan, Garner, and Adkins; Nay: (0) None; Abstain: (0) None; Absent: (3) Eldridge, Reagan, and Ray.

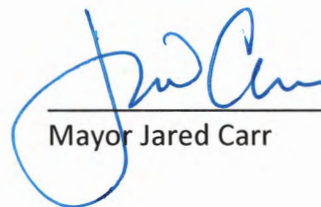
Council moved into Closed Session at 6:52 pm and returned to Regular Session at 7:24 pm.

ADJOURNMENT

Mayor Carr declared the meeting adjourned at 7:24 pm.

ATTEST:


Deputy City Clerk Lindsey Slavens


Mayor Jared Carr

Minutes Approved June 28, 2021

